

2019 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000004611

Entity Name: ELKAY OHIO PLUMBING PRODUCTS COMPANY

Current Principal Place of Business:

2222 CAMDEN COURT
OAK BROOK, IL 60523

Current Mailing Address:

2222 CAMDEN COURT
OAK BROOK, IL 60523 US

FEI Number: 37-1836134

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C T CORPORATION SYSTEM

10/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name JAHNKE, TIMOTHY J
Address 2222 CAMDEN COURT
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT, DIRECTOR
Name HAMILTON, WILLIAM
Address 2222 CAMDEN COURT
City-State-Zip: OAK BROOK IL 60523

Title S
Name DEIGHAN, KATHLEEN
Address 2222 CAMDEN COURT
City-State-Zip: OAK BROOK IL 60523

Title T, DIRECTOR
Name PENDERGAST, JOHN M
Address 2222 CAMDEN COURT
City-State-Zip: OAK BROOK IL 60523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN J. DEIGHAN

SECRETARY

10/07/2019

Electronic Signature of Signing Officer/Director Detail

Date